

**Commonwealth Council on Aging
Virginia Department for Aging and Rehabilitative Services
1610 Forest Avenue, Suite 100, Henrico, VA 23229**

EXECUTIVE COMMITTEE

**Wednesday, February 2, 2022
9:30 a.m. to 10:00 a.m.**

PROPOSED AGENDA

Due to the active state of emergency, this is an electronic meeting pursuant to § 2.2-3708.2 A 3

Welcome and Member Introductions

Beverley Soble, *Chair*

Review Proposed Agenda

Beverley Soble

Proposed Action: Approve Proposed Agenda by Consensus

Review of Previous Meeting Minutes

Beverley Soble

*Proposed Action: Adopt January 14, 2022 Meeting Minutes by Consensus
(if revisions, Roll Call Vote)*

Public Comment Period

Charlotte Arbogast, *Council Staff*

Discuss Correspondence to Secretary Little

All Members

*Potential Action: Approve revisions and final version of the letter to Secretary Littell
(Roll Call Vote)*

*Potential Action: Endorse recommendation for a revision to Member Budget Amendment
Items [283 #1s](#) (Senator Mason) and [283 #1h](#) (Delegate March) to include a Council
representative (Roll Call Vote)*

Public Comment Period

Beverley Soble

Meeting Adjournment

Beverley Soble

To stream the meeting live, please visit: www.youtube.com/vadrs/videos.
If the live streaming is interrupted, please contact: (804) 663-7817.

For meeting materials, please visit:
<https://vda.virginia.gov/boardsandcouncils.htm>.
Meeting materials will be posted by January 31, 2022.

Public comment will be accepted by email (charlotte.arbogast@dars.virginia.gov) or phone (804-662-7093).
Public comments received by February 1, 2022 will be read (or if lengthy, summarized) during the meeting.